

1 BILL NO. S-93-02-17

1 SPECIAL ORDINANCE NO. S-21-93

2
3 AN ORDINANCE RATIFYING AND
4 APPROVING CONTRACTS FOR HEALTH
5 AND LIFE INSURANCE POLICIES.

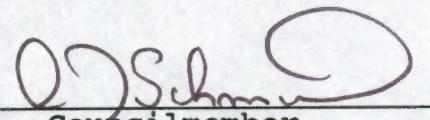
6 WHEREAS, Chapter 37, Sec. 37.21 of the Municipal
7 Code of the City of Fort Wayne, Indiana, requires the approval
8 of the Common Council for insurance policies exceeding \$10,000
9 per year.

10 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL
11 OF THE CITY OF FORT WAYNE, INDIANA, THAT:

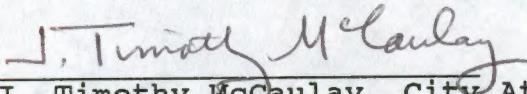
12 SECTION 1. The following health and life insurance
13 contracts for the City of Fort Wayne, Indiana, are hereby
14 approved and ratified:

15 1. AETNA LIFE & CASUALTY - (indemnity health insurance
16 plan and preferred provider organization plan)
17 2. JOHN ALDEN INSURANCE COMPANY - (reinsurance
18 coverage)
19 3. HEALTH PLUS - (health maintenance organization
20 plan)
21 4. HEALTHSOURCE - (health maintenance organization
22 plan)
23 5. JOHN ALDEN LIFE INSURANCE COMPANY - (life and
24 accidental death/dismemberment)
25 6. LINCOLN NATIONAL LIFE INSURANCE COMPANY - (long
26 term disability plan)

27 SECTION 2. That this Ordinance shall be in full
28 force and effect from and after its passage and any and all
29 necessary approval by the Mayor.

30 
31 Councilmember

32 APPROVED AS TO FORM
33 AND LEGALITY

34 
35 J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by D. Schmidt,
seconded by , and duly adopted, read the second time by
title and referred to the Committee on Finance (and the
City Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Common Council Conference Room 128, City-County
Building, Fort Wayne, Indiana, on , the , day
of , 19 , at o'clock M., E.S.T.

DATED: 2-23-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by D. Schmidt,
seconded by , and duly adopted, placed on its passage.
PASSED LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u> </u>	<u> </u>	<u> </u>
<u>BRADBURY</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>EDMONDS</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>GIAQUINTA</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>HENRY</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>LONG</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>LUNSEY</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>RAVINE</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>SCHMIDT</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>TALARICO</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

DATED: 3-9-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Nadja E. Scott, Deputy Clerk

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 3-21-93
on the 9th day of March, 1993

ATTEST:

(SEAL)

Mark P. GiaQuinta
PRESIDING OFFICER

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Nadja E. Scott, Deputy Clerk

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 10th day of March, 1993,
at the hour of 11:30 o'clock A.M., E.S.T.

Approved and signed by me this 10th day of March,

1993, at the hour of 11:35 o'clock A.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR



THE CITY OF FORT WAYNE



Paul Helmke
Mayor

MEMORANDUM

DATE: February 10, 1993
TO: Fort Wayne City Council Members
FROM: Nelson Peters
SUBJECT: 1993 Insurance

S-93-02-17

Please let this memo serve as an explanation of the insurance renewal ordinance to be introduced to the City Council on February 23, 1993. It is my understanding that subsequent discussion will occur on March 2, 1993. John Ryan, the City's agent of record, will be prepared to address any questions at that time.

Two years ago City Council passed ordinance number G-04-91 which states that the City must request insurance proposals every two years. It further states that any contracts entered into must have the approval of the Common Council and the Mayor.

A number of proposals were solicited, and Aetna was again chosen to administer our health insurance program. We have also solicited several other companies to oversee various facets of our insurance program.

Potential topics of discussion for the March 2nd meeting may include the following contracts:

Aetna Life & Casualty
John Alden
John Alden
Lincoln National Life

Health Insurance
Reinsurance
Life Insurance
Long Term Disability Insurance

cc: Tim McCaulay
Greg Purcell

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

admn appr _____

DIGEST SHEET

TITLE OF ORDINANCE: Ordinance fixing and ratifying health and life insurance benefits for City of Fort Wayne employees for the year 1993.

DEPARTMENT REQUESTING ORDINANCE: Personnel/Labor Relations (2-3-93)

SYNOPSIS OF ORDINANCE: Renewal of medical administrative service contract with Aetna for the year 1993, will provide claims service for indemnity health insurance plan and preferred provider organization plan; projected cost for 1993 is \$327,543 (10.7% over 1992 cost).

Renewal of reinsurance coverage with John Alden Insurance Company for 1993 at a projected cost of \$235,680 (13.7% over 1992 cost).

Renewal of health maintenance organization plan with HealthPlus for 1993 at a 12% increase in cost over 1992 cost.

Renewal of health maintenance organization plan with HealthSource for 1993 at a 17.5% increase in cost over 1992 cost.

Contract with John Alden Life Insurance Company for life and accidental death/dismemberment policy for 1993 at a projected cost of \$132,501 (same cost as 1992).

Renewal of long term disability plan with Lincoln National Life Insurance Company for 1993 at a projected cost of \$200,331 (15.9% decrease from 1992 cost)

EFFECT OF PASSAGE: Approval of insurance benefit plans for 1993.

EFFECT OF NON-PASSAGE: Solicit new insurance proposals.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): Overall cost increase for 1993 over 1992 equals \$22,318.

ASSIGNED TO COMMITTEE (PRESIDENT): _____

BILL NO. S-93-02-17

REPORT OF THE COMMITTEE ON
FINANCE

ARCHIE L. LUNSEY & DONALD J. SCHMIDT - CO-CHAIRPERSONS
HENRY, EDMONDS, LONG

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (RESOLUTION) RATIFYING AND APPROVING
CONTRACTS FOR HEALTH AND LIFE INSURANCE POLICIES

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (RESOLUTION)

DO PASS

DSchmidt

DO NOT PASS

ABSTAIN

NO REC

Archie L. Henry

W. Edmonds

DATED: 3-9-93

Sandra E. Kennedy
City Clerk